

CHISELDON PARISH COUNCIL



Contact Clerk on 01793 740744 or clerk@chiseldon-pc.gov.uk

Finance, Policies and Staff Committee
meeting at **Butts Road Chapel**, Thursday 4th January **2018 at 7.30pm**
AGENDA

1. Attendances and apologies for absence

2. Declarations of interest

3. Public recess

4. Approval of minutes
(From 30th November 2017)

Matters arising not on the agenda

Action points

FINANCE

- **REVIEW ACCOUNTS**

5. Review Accounts for November 2017 and December 2017

- **VOTE ON EXPENDITURE**

6. EGPA committee request £160.00 to do a major trim of apple trees at allotment.

7. EGPA committee request £225.00 plus VAT for new plastic dog bin at Rec field. Plus £22.95 delivery and £50.00 installation & removal of old corroded metal bin.

8. EGPA committee request £600 plus VAT on growth regulator of Rec field in Spring 2018. Can come out of 2018/19 budget.

- **BUDGET**

9. Final review and vote of 2018/19 budget. To be presented for approval at Jan 18 full council meeting.

POLICIES & LEASES

**10. Data Protection update if required.
(waiting for SLCC to release their version)**

STAFF & HR

No agenda items

**11. Any other business.
(Note, items in AOB cannot have a vote)**

Next meeting: Thursday 22nd February 2018 in
the Old Chapel, Butts Road at 7.30pm

Signed by Clerk:
C. Wilkinson



Current Committee: Matthew Harris (Chair), Phil Costigan, David West (vc), Caroline Brady, Matt Clarke, Ian Henderson.

Additional Information:

Clerk to give Chair the updated risk assessment for Finance for signature.